

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, August 8, 2011**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman Ron Averill**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 08-01-11**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent
- RFQ Opening : Hydraulic Modeling for Chehalis River Basin Flood Authority
- Hearing: Non-Exclusive Franchise to Gladys Larson-Resolution No. 11-263

**Notice**

1. **Notice of Hearing: Regarding calling a Special Election for a Port of Winlock Formation Proposition. Hearing will be held on August 22, 2011, at 6:00 pm, at the Winlock Community Building. Resolution No. 11-249**

**Consent**

2. **Resolution No. 11-250 Approval of warrants and for payment.**
3. **Resolution No. 11-251 Appointing members to the Lewis County Lodging Tax Advisory Committee.**
4. **Resolution No. 11-252 Establishing an advisory Committee to the Board of Health.**
5. **Resolution No. 11-253 Approving a grant agreement with the Port of Chehalis to accept funding under RCW 82.14.370, Distressed Counties Fund.**
6. **Resolution No. 11-254 Approving a grant agreement with the City of Winlock to accept funding under RCW 82.14.370, Distressed Counties Fund.**
7. **Resolution No. 11-255 Approving a grant agreement with the Port of Centralia to accept funding under RCW 82.14.370, Distressed Counties Fund.**
8. **Resolution No. 11-256 Approving a grant agreement with the City of Mossyrock to accept funding under RCW 82.14.370, Distressed Counties Fund.**
9. **Resolution No. 11-257 Approving a Collective Bargaining Agreement with Teamsters 252 representing E911 Communications.**
10. **Resolution No. 11-258 Approving an inter-local agreement with the State Office of Financial Management to provide \$1.32 million in funding for Lewis County, acting as the lead agency for the Chehalis River Basin Flood Authority.**
11. **Resolution No. 11-259 Approving a Personal Service Agreement with West Consultants to complete, test and calibrate a Flood Early Warning System.**
12. **Resolution No. 11-260 Approving a Personal Service Agreement with Gordon Thomas Honeywell for consulting and support services to the Chehalis River Basin Flood Authority.**

13. Resolution No. 11-261

Approving a Personal Service Agreement with SBGH-Partners, LLC for consulting and support services to the Chehalis River Basin Flood Authority.
14. Resolution No. 11-262

Approving a Personal Service Agreement with Anchor QEA for Fish Studies.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF AUGUST 8, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 8, 2011

8:30 am

\*BOCC Wrap Up

10:00 am

\*BOCC Meeting

11:30 am

Chamber Forum, Riverside

1:30 pm

\*Update with Dick Larman

3:00 pm

\*Risk Pool Annual Update

6:00 pm

Chehalis City Council Meeting

7:00 pm

Winlock City Council

TUESDAY, AUGUST 9, 2011

8:30 am

\*Update with Community Development

9:30 am

\*Update with Fiscal

10:00 am

\*Update with Emergency Mgt. & Sheriff

11:00 am

\*Update with HR

6:00 pm

Annual Fair Association Dinner, Saloon Stage

7:00 pm

Centralia City Council

WEDNESDAY, AUGUST 10, 2011

8:30 am

\*Directors Update

10:00 am

\*BOCC Staff Meeting

10:30 am

\*Auditor/Treasurer Update

1:30 pm

\*Update with Public Works

THURSDAY, AUGUST 11, 2011

12:00 noon

Elected Brown Bag Lunch

FRIDAY, AUGUST 12, 2011 (Annual Loggers Jubilee)

7:00 am

Rotary

10:00 am

Lewis County Seniors

11:30 am

Valley View Annual Fundraiser Golf Tournament

6:00 pm

Music in the Park, Centralia

\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)

Agenda  
8-8-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.  
This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.